



BR2

CHFP000

This form should be completed in black.

Return by an overseas company subject to branch registration of an alteration to constitutional documents

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Company name

Branch number

Branch name

CONSTITUTIONAL DOCUMENTS

On

Day	Month	Year

 an alteration was made to the constitutional document(s) of the company

* Delete as applicable

A copy of the new instrument is attached

* A certified translation is also attached

Note:- A company is only required to make a return in respect of a branch where the document altered is included amongst the material registered in respect of that branch.

Signed _____

* Director / Secretary / Permanent representative

Date _____

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2